



**9:45 am Heather Brough and Betty Coutu from Hospice North Hastings were present to speak to Council about the services provided and different ways that the Township could partner with Hospice on various things and also to request the consideration of a Financial Contribution to Hospice North Hastings during the 2013 Budget deliberation process.**

Betty Coutu provided a Video presentation to council that included interview statements from people that had the opportunity to have experienced the use of the Hospice House as well as statements from Volunteer(s) and staff on the services that were offered etc.

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with application by Mattiazzi and Salmon to rezone Part of Lots 10 and 11, Concession 15, also known as RCP 2322, Lot 2, Township of Faraday, County of Hastings.

-Carried -

**10:00 am**

**Public Meeting  
Proposed Rezoning**

**Property Owned by: Luigino Mattiazzi and Joseph Salmon  
Rezoning from Rural (RU) to SSR (Special Seasonal Residential)  
on By-Law 3-93 and from Rural (RU) to LSR (Limited Service Residential)  
on By-Law 21-2012  
Part of Lots 10 and 11, Concession 15  
Also known as RCP 2322, Lot 2  
Township of Faraday, County of Hastings**

Clerk advised those present when the application had been received, when notice had been given, who had been notified and the nature of the application.

There were seven (7) people in attendance.

Nine (9) letters of objection had been received

Steve Leney - Present of the Faraday (Trout) Lake Cottage Association spoke to Council on behalf of those present.

After a lengthy discussion with those present, Council deferred passing the proposed By-Laws until such time as the owners of the property and the County of Hastings Planning Department could be contacted to further discuss the implementation of a Site Plan Development agreement and have the same registered on title.

Moved by: A. Wilson

Seconded by: W. Thomson

Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with application by Mattiazzi and Salmon to rezone Part of Lots 10 and 11, Concession 15, also known as RCP 2322, Lot 2, Township of Faraday, County of Hastings and resume regular business.

-Carried -

Road Supt - Reviewed his report with Council

Road Supt. brought forward concerns in regards to the recent accident on Hwy 28 and Detour of traffic via the Monck Road for approximately 8 hours.

- Clerk was directed to contact the OPP Bancroft and make arrangements for Staff Sergeant to attend a future meeting of Council to discuss this issue

Road Supt. brought forward concerns in regards to a Medical Emergency that had occurred on a Private Right of Way that is not maintained by the Township of Faraday and how the Township Contract Driver had to sand the road so the Ambulance could gain access (due to icy road conditions)

- Reeve Tinney agreed to check with Doug Socha, Director of Land Ambulance at the County of Hastings in regards to this matter



**Staff Reports were reviewed and discussed as circulated**

- Clerk was directed to send a letter to Mr. Mathew Ireland and advise him of revisions received from the Ministry of Transportation regarding the studies required for submission prior to assumption of Right of Way in the Road System; and to also provide Mr. Ireland with copy of DRAFT Resolution that Council is prepared to pass, and request comments on matter be submitted to Council prior to the February 6, 2013 Council meeting

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agrees to charge those municipalities subject to agreements for the use of the Chief Building Official a % (based on usage) to help off set the cost of Training Courses; Chapter Meetings; Conferences and Expenses for attending Conferences.

-Carried –

Moved by: M. Nicholson

Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the following members of staff to attend the 2013 ROMA/OGRA Combined Conference: Scott Laundry

-Carried -

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday acknowledges that all salary employee's rates are weekly based on 52 weeks in a year.

And whereas every year there is one day left over that salary people do not get paid for and in a leap year there are two days left over, thus making an additional week

Therefore in 2012 there were 53 pay periods and Council hereby agrees that all salaried employees will receive an additional week salary for the end of 2012.

-Carried –

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendent; Fire Chief and By-Law Enforcement Office as circulated and reviewed.

- Carried –

Moved by: D. Purcell

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 12:03 p.m. to meet again on February 6, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader  
Clerk-Treasurer